



PLANNING COMMISSION
INFILL INCENTIVE DISTRICT (IID) SUBCOMMITTEE MEETING
Thursday July 17, 2014, 5:30 P.M.
Ward6 Community Room
3202 East 1st Street
Tucson, Arizona

Legal Action Report and Summary Minutes

1. **Roll Call** - Meeting was called to order at 5:36 pm.

Present:

Thomas Sayler-Brown	PC, Mayor's Office
Ladd Keith	PC, Ward 6

Absent:

Kim Patten	PC, Ward 1
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Staff Members Present:

Jim Mazzocco, PDSD, Deputy Director
Mark Castro, PDSD, Lead Planner
Belinda Flores-McCleese, PDSD, Administrative Assistant

2. **Update on July 2014 IID draft**

Mr. Mazzocco provided a Powerpoint presentation highlighting the changes made to the IID.

3. **General Discussion on the IID draft**

Commissioner Sayler-Brown and Commissioner Keith commented and discussed on the following; 1) would like to see staff meet the January 2015 deadline to go before Mayor and Council; 2) clarify between group dwelling and group housing; 3) provide detailed maps and/or additional maps that would delineate boundaries (HPZ, DCS, contributing, etc.); and 4) distinguish between DRB and the DRC, perhaps by using IID DRC as a title.

Mr. Mazzocco responded to questions with the following: 1) staff will schedule meetings monthly in an effort to meet the January deadline; 2) will meet with the attorney to clarify the definition of "Group Dwelling"; 3) staff will prepare additional, detailed maps and will try to have available at the next meeting; and 4) DRB will continue to review for Rio Nuevo Downtown projects and projects opting for the IID will be reviewed by the newly formed DRC.

No action was taken.

4. Call to the Audience

The following items were discussed or brought to staff's attention: the permitted use tables in the draft need titles over the columns to make it less confusing; the role of a neighborhood association member as a DRC member and selecting ad-hoc members; "H" zoning in the IID; "eligibility" as it relates to historic structures; mapping eligible properties; raising design standards in the IID as an incentive for the city; minimizing processes as an incentive; and the differences in DRB and DRC review. Overall, the opinion of those who commented was that the draft was moving in a positive direction.

No action was taken.

5. Next Steps - Future Agenda Items and Meeting Dates

The next meeting will focus on the first seven sections of the draft.

No action was taken.

6. Adjournment - Meeting adjourned at 7:11 pm.

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